

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80277

Entity Name: HYDROGAGE, INC.

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

2726 LITHIA PINECREST RD
VALRICO, FL 33596

New Principal Place of Business:

2726 LITHIA PINECREST RD
VALRICO, FL 33596 US

Current Mailing Address:

2726 LITHIA PINECREST RD
VALRICO, FL 33596

New Mailing Address:

16528 NORTH DALE MABRY HWY
TAMPA, FL 33618 US

FEI Number: 59-3087072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNETT, STEPHEN G
213 N PARSONS AVENUE
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

SANDERS, WALTER S
16528 NORTH DALE MABRY HWY
TAMPA, FL 33618 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WALTER S. SANDERS

02/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: HILBRANDS, WILLIAM H
Address: 2704 LITHIA PINECREST RD
City-St-Zip: VALRICO, FL 33596 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM H. HILBRANDS

PRES

02/25/2010

Electronic Signature of Signing Officer or Director

Date